



ITEMS APPROVED BY THE LEE COUNTY
BOARD OF COMMISSIONERS

MARCH 19, 2007

The Lee County Board of Commissioners, meeting in regular session on Monday, March 19, 2007, approved the following items:

The Board congratulated and presented awards to County Attorney K. R. Hoyle as the *March 2007 Employee of the Month*.

The following new employees were introduced to the Board:

- Ms. Ladean Graham, Health Department
- Ms. Susan Stone, Sheriff's Department
- Ms. Melissa Lett, Social Services
- Ms. Michele Dussault, Social Services
- Ms. Verenice Soto, Social Services
- Mr. Franklin Cunningham, Youth Services
- Mr. Richard May, General Services

1. CONSENT AGENDA ITEMS APPROVED:

- A. Minutes from the February 12-13, 2007 Planning Retreat;
- B. Minutes from the February 19, 2007 regular meeting;
- C. Minutes from the February 21, 2007 special meeting;
- D. Minutes from the February 26, 2007 special work session;
- E. Request to apply for \$13,000 Ronald McDonald Charities grant to be used for the Hillcrest Youth Shelter;
- F. Request to apply for Juvenile Justice Partnership Council grant to be used for Youth Services;
- G. Proclamation for *Public Health Week* to be observed April 2-8, 2007;
- H. Tax Releases and Refunds for February 2007;
- I. Request to apply for \$75,000 Runaway and Homeless Youth grant to be used for street and home-based services and drug abuse education and prevention for high risk youth;
- J. Resolution designating signatures for Lee County accounts;
- K. Budget Amendment # 03/19/07/#15; and
- L. Support for the Sheriff's Department to participate in the ICE (Immigration and Naturalization Act) Program

2. OLD BUSINESS:

- A. Approved *Resolution to Address Action from Annual Planning Retreat*.

3. NEW BUSINESS:

- A. Heard a report from BRAC representatives in reference to BRAC initiatives and the recent WIRED grant.
- B. Approved Local Business Plan submitted by Mr. Mike Watson, Director of the Sandhills Center (Mental Health).
- C. Approved request from the Sanford-Lee County Airport to enter into an agreement to loan the Airport Authority one-half of the cost for the construction of two 10-unit T-hangars, contingent upon approval from the City of Sanford for their half of the loan.
- D. Approved *First Amendment to Emergency Medical Services Agreement* with Central Carolina Hospital.
- E. Scheduled a public hearing for 8:00 a.m., or as soon thereafter as can be reached on the agenda, for April 2, 2007, to consider economic development incentives for Wyeth for the construction of a new 150,000 square foot Administrative Building at their facility.

4. MISCELLANEOUS ITEMS PRESENTED:

- A. Monthly Financial Report for month ending February 28, 2007.

5. PUBLIC HEARING:

Conducted a public hearing at 6:00 p.m. to hear comments from the public in reference to the Capital Improvements Program (CIP) for 2008-2012. Five (5) individuals spoke in reference to the bad conditions at the Jonesboro Center (CCCC).

6. CIP WORK SESSION:

The Board conducted a CIP work session immediately following the public hearing. The Board voted to let the Finance Committee, composed of Commissioner Robert Reives, Commissioner Bob Brown, Commissioner Jamie Kelly, and Finance Director and Interim Manager Lisa Minter, bring a recommendation back to the full Board for consideration in reference to a Capital Improvements Program (CIP) Budget.